## SANPETE COUNTY COMMISSION MEETING June 7, 2011, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Vice Chair Steve Frischknecht, Commissioner Spencer Cox, and County Clerk Sandy Neill. Commissioner Claudia Jarrett and County Attorney Brody Keisel are excused. Dave Mackey is present from the media.

Meeting is called to order by Commission Vice Chair Steve Frischknecht.

#### **CLAIMS**

Auditor Ilene Roth is present. Motion is made by Commissioner Cox to approve payment of claims #326078 through #326162 & #326163 through #326215. The motion is seconded by Commissioner Frischknecht, and the motion passes.

#### AUDITOR ILENE ROTH: APPROVAL OF MAY TAX SALE

This agenda item was added after the agenda was posted. An emergency amended agenda was posted on the public meeting notice web site approximately 4 hours before the meeting. The method of tax sale approved on March 1, 2011, stated that the approval of the sale would happen at the next Commission meeting after the sale. Motion is made by Commissioner Cox to allow this to go forward as an emergency. The Commission appreciates the amount of work done by the auditor to contact the owners of the property. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to approve the May Tax Sale on the following 11 properties: S 7087x3, S 7087x4, S 8170, S 16521x2, S 24120, S 51242, S 54775, S 54905, S 54906, S 54981, and S 55025. The motion is seconded by Commissioner Frischknecht, and the motion passes.

#### KEN BROWN WITH WESTERN COUNTY ALLIANCE (WCA): PUBLIC LANDS ISSUE UPDATE

Ken Brown is present and updates the Commission on issues the WCA have been following. This is the final year of the four year allotment for Secure Rural Schools (SRS). SRS will be approved for another five years instead of four years, although it will be at a reduced rate, and will be on a 10 % per year phase out. Full funding for Payment in Lieu of Taxes (PILT) is on it's way out. WCA is proposing that the formula for PILT be changed by setting a per acre amount of money for land across the board. WCA is working to amend the charter for the Horse Burro program to have a county official serve on the nine member board. The Counties in Utah are ahead of other states in dealing with RS 2477 roads. Extremists are going to the desert areas and setting up miniature kayaks. If the kayak floats after a storm, they make a proposal to have the area be under the jurisdiction of the Clean Water Act. Mr. Brown is asking the Commission to pay \$4,000.00 for WCA services for the 2011 year. In the past, the amount was \$7,500.00. The Commission will address this when the budget is reviewed.

## ROBERT BRAITHWAITE: APPROVAL OF FEDERAL COMPUTER GRANT FOR SEX OFFENDER REGISTRATIONS

Robert Braithwaite, Amanda Bennett, and Deb Boyd are present. The State of Utah will reimburse the County through this grant for equipment purchased for sex offender registrations. Motion is made by Commissioner Cox to approve the federal grant subject to the County Attorney's approval. The County will purchase the equipment for a cost of \$2,491.22, and then will be reimbursed with the funds from this grant. The motion is seconded by Commissioner Frischknecht, and the motion passes.

# SHERIFF BRIAN NIELSON: APPROVAL TO HIRE KENDRA SORENSON AND JOE REYNOLDS AS PART-TIME DISPATCHERS; APPROVAL OF DAVID BOWLES, MIKE GODFREY, AND DEREK WALK AS VOLUNTEERS; UPDATE ON REPLACEMENT FOR DEPUTY AAGARD; FLOOD UPDATE

Sheriff Brian Nielson is present. Motion is made by Commissioner Cox to approve the hiring of Kendra Sorenson and Joe Reynolds as part-time dispatchers at the rate of \$10.59 per hour to begin the next pay schedule. The motion is seconded by Commissioner Frischknecht, and the motion passes. (Both of these dispatchers are certified, and will be available to work 2 or 3 shifts per month.) There is a discrepancy in the salaries for the part-time dispatchers. This will be reviewed at a later date. Motion is made by Commissioner Cox to approve David Bowles, and Mike Godfrey as search and rescue volunteers effective immediately. The motion is seconded by Commissioner Frischknecht, and the motion passes. Derek Walk was offered the patrol position. He turned the position down, but would like to volunteer his services, and work about a shift per month. Motion is made by Commissioner Cox to approve Derek Walk as a volunteer patrol deputy effective immediately. The motion is seconded by Commissioner Frischknecht, and the motion passes. The position vacated by Deputy Aagard has been offered to several people, who have turned it down. It's hard to recruit officers at the pay we currently can offer.

Flood update is given by Sergeant Greg Peterson. There was a small issue with water going over the dike west of Ephraim. The upper diversion by Spring City canal is open, but no water has spilled into it at this time. Things are looking good for now. The Sevier River is lower than it's been in the last few weeks. If we haven't already peaked in 12 Mile, we're pretty close.

### JIMMY KEISEL: APPROVAL OF THE BLACKBURN/KEISEL SUBDIVISION ON S 10991x

This is not ready for approval. This matter will be heard at a later date.

## BRIAN BARTON: UPDATE ON ROAD AND OTHER PROJECTS; ANNOUNCEMENT OF NEW JONES AND DEMILLE OFFICE IN MANTI

Brian Barton and Garrick Willden are present. Jones and Demille are watching out for federal and state funding to prevent flooding issues. It would be helpful if the land by Fayette could be dredged to help prevent flooding in the future. The Emergency Watershed Protection program is careful about disallowing dredging and deepening of the channels, but some of that can be done in the name of making room for riprap. A CIB application has been submitted in the amount of \$1.2 million for landfill road. The bridge project west of Centerfield has been approved by UDOT. It could be replaced in 2012. Jones and Demille are working on right of way access east of the bridge. Dave Madsen is the selected contractor to apply dust suppression to the Ephraim Canyon road up to Lake Hill. Jones and Demille will be opening a new office in Manti this month.

#### APPROVAL OF ORDINANCE CONFIRMING OPENNESS OF COUNTY ROADS FOR OHV TRAVEL

This matter will be heard on a future agenda.

#### APPROVAL OF THE BARLOW FAMILY TRUST MEMORANDUM OF UNDERSTANDING

Motion is made by Commissioner Cox to approve the memorandum of understanding with the Barlow Family Trust. The motion is seconded by Commissioner Frischknecht, and the motion passes.

#### DISCUSSION OF KMTI RADIO TABLE TALK SCHEDULE

KMTI is suggesting that the Commissioners come to Table Talk on the 4<sup>th</sup> Thursday of each month. The Commissioners see no problem with that day.

#### APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF UTAH, DEPARTMENT OF CORRECTIONS FOR REIMBURSEMENT OF EQUIPMENT

This is the same as the grant approved earlier today.

#### APPROVAL OF MINUTES

Minutes will be approved at the next Commission meeting.

#### TOM LUND: REQUEST FOR APPROVAL TO GATE THE ROAD TO EXCEL CANYON

Tom Lund is present. Back on February 1, 2005 Mr. Lund approached the Commission. Windows were broken in his equipment, lambs killed, and other vandalism. Mr. Lund asked for permission to gate the road where it turns to go to Wales. Opposition was voiced by several land owners, and the Sheriff's office was directed to patrol the area. It didn't happen. Mr. Lund is now proposing to gate the road with a lock, and give the landowners access. The Commission will look into this and see what the options are for this road. Richard Nielson and Matthew Nielson are present. Matthew Nielson states that they are being told that this is a Class D County road. Discussion is held as to what can be done to prevent the vandalism that is happening on their property.

#### **EXECUTIVE SESSION**

No executive session was needed.

Motion is made by Commissioner Cox to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 3:41 P.M.

ATTEST: Sandy Neill Sandy Neill

APPROVED: Sandia Jarrett